



*Regd. Office:* Block D, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018.  
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Telephone: 022 24978660/61  
CIN: L29150MH1946PLC004877

The Secretary  
BSE Limited  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

Sub: Notice of Board Meeting  
Ref: Scrip Code No - 509486  
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This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 9, 2018 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Thanking you

Yours faithfully

**For CAPRIHANS INDIA LIMITED**

A handwritten signature in blue ink, appearing to read "K.R. Viswanathan".

**(K.R.VISWANATHAN)  
COMPANY SECRETARY**